

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

November 21, 2011

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Closed Session

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to
& Pursuant to G.S. 143-318.11(a)(4) – Industrial Recruitment**

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Sandy Duckwall

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Old Business** (For discussion and possible action)

A. Request for Utility Easement, NCDOT Right of Way- Elizabeth Northcott
(Pg 1-4)

ITEM 4. **New Business** (For discussion and possible action)

A. Request for Amendment to Special Use Permit; Camden Yard Materials
(Pg 5-13)

B. Award Recommendation for the Eco-Industrial Park Master Meter Vault
(Pg 14-31)

C. Bid Award for the Waste Water Treatment Plant Improvement (Pg 32-35)

D. JCPC Program Revision- Christy Edwards (Pg 36-40)

E. Monthly Tax Report (Pg 41-46)

ITEM 5. **Board Appointments**

- A. Storm Water Advisory Committee- Dan Porter & Eric Parker (Pg 47-54)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – November 7, 2011 (Pg 55-65)
- B. Budget Amendments – 2011-12-BA013 through 2011-12-BA014 (Pg 66-68)
- C. Tax Collection Report (Pg 69-70)
- D. Resolution for a Federal surface Transportation Act (Pg. 71-73)
- E. Board of Education Budget Amendments (Pg. 74-80)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 81-92)

- A. SMVFD Grand Opening Invitation
- B. Register of Deeds Account Balance Report- October
- C. Monthly Activity Report for the Albemarle Region Offender Referral Services program- October
- D. Central Depository Balance Sheet
- E. Land Transfer Tax Collections
- F. Sales Tax Collection Report
- G. Sheriff Monthly Report- September
- H. Dismal Swamp Welcome Center Monthly Tracking
- I. Dismal Swamp Welcome Center Inquiries
- J. Thank You Letter from Judge John Smith

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn